

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF JANUARY 25, 2005**

**A.     Call To Order**

5:40 p.m.

**B.     Roll Call**

All Present.

**C.     Closed Session and/or Workshop Items (5:30 p.m.)**

**Closed Session** – Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b)(1) – A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency

Met with Legal Council. No action taken.

7:00 p.m.

7:00     Reconvene

**D.     Invocation and Pledge of Allegiance** – Councilman Brauer (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E.     Items To Be Added Or Deleted**

None.

7:02-7:04

**E.     Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

Jim Shipp, Chairman of the Historical Commission, re Loma Linda History Fair, February 6 from 3:00-5:00 p.m. in the Senior Center.

7:04-7:10

**G.     Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

**Item # 2. Councilmen Ziprick, Petersen and Brauer declared possible conflicts. The Rule of Necessity was invoked, resulting in Councilman Petersen sitting to constitute a quorum and voting.**

## **H. Scheduled And Related Items**

**7:10-7:13**

1. Presentation of Proclamation – National Wear Red Day for Women Day, February 4, 2005

**Mary Grinnan accepted the Proclamation. Mayor Hansberger commented on cardiovascular disease in women and urged women to be health conscious and to get annual physicals.**

**7:13-7:19**

2. **Public Hearing** - Precise Plan of Design (PPD) No. 04-13 (California Heart & Surgical Hospital - A request to construct a 70,000 square-foot surgical hospital and 25,000 square-foot medical building with the associated amenities including the Zanja Trail, landscaping, and site design. The site is located at the northeast corner of Barton Road and New Jersey Street in the Professional Office General Plan land use designation and the Administrative Professional Office (AP) zone. **[Community Development] TO BE CONTINUED AT REQUEST OF APPLICANT**

**Continued to May 10. Ziprick and Brauer previously declared possible conflicts of interest and were not present.**

**7:19-7:22**

3. **Public Hearing** - Council Bill #R-2005-7 - Determining costs related to Fall 2004 Weed Abatement Program **[Public Safety]**

**Adopted Resolution No. 2371 with amended Exhibit B.**

**7:22-7:24**

4. **Public Hearing** - Council Bill #R-2005-8 – Ordering Annexation 65 to Landscape Maintenance District No. 1 – Parcel Map 16120 at east of the northeast corner of Barton Road and California Street and extending to Orange Avenue **[Public Works]**

**Adopted Resolution No. 2372.**

**7:24-7:26**

5. **Public Hearing** – Time extension for Parcel Map 15944 to merge seven lots into two parcels and Conditional Use Permit 02-04 to construct a 15,563 square foot drugstore retail building with a pharmacy window at the northwest corner of Redlands Boulevard and Mountain View Avenue – Lake Development Group **[Community Development]**

**Approved one-year time extension.**

**7:26-7:30**

**L. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

**Approved for payment.**

7. December 2004 Treasurer's Report.

**Received for filing.**

8. December 2004 Department of Public Safety Stats Report

**Received for filing.**

9. Accept as complete and authorize recordation of a Notice of Completion for installation of playground equipment at Hulda Crooks Park - Park Specialties, contractor [**Public Works**]

**Approved.**

10. Council Bill #R-2005-09 - Establishing Disadvantaged Business Enterprise (DBE) Program Goal for fiscal year 2004-2005 for Federal Financial Assistance Projects [**Public Works**]

**Adopted Resolution No. 2373.**

11. Award contract to Mt. View Builders Inc., for a metal building for the Public Works Utility Division [**Public Works**]

**Awarded contract for \$40,609 and to GTS Associates, Inc. for preparation of a site plan and foundation plan in an amount not to exceed \$12,884.**

12. Request from Arcadia Publishing to prepare a photo history of Loma Linda as part of the Images of America Series [**Community Development**]

**Approved.**

13. Contract Change Order with Lem Nascimento Engineers for Mt. View Avenue Bridge Widening Project [**Public Works**]

**Approved Change Order amount of \$19,100.**

**7:30-7:44**

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Mayor Hansberger and Councilman Brauer commented on their experiences at the Inauguration events of President Bush as well as the security methods.**

- K. Reports from Commissions/Committees**

**None.**

- L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

- M. Adjournment** to 6:00 p.m., Tuesday, February 1, 2005 for the purpose of conducting a workshop/public hearing of the City Council and Planning Commission relating to the General Plan Update Project - Hillside Designation [Draft General Plan (October 2004) Land Use Element, Section 2.2.3]

**7:44 p.m. to 6:00 p.m., February 1 as stated above.**